

Morehead, Kentucky  
May 25, 1964

The Board of Regents of Morehead State College met in the Conference Room of the New Administration Building on May 25, 1964, at 2 p. m. (EST). Present were:

Dr. W. H. Cartmell  
Mr. Lloyd Cassity  
Mr. David H. Dorton  
Mr. Charles Gilley  
Mr. B. F. Reed

Absent were:

Mr. Alex Chamberlain  
Dr. Harry M. Sparks

In the absence of Dr. Sparks, Dr. Cartmell presided at the meeting, and in the absence of Miss Carter, Mrs. Joyce Hart served as Secretary. (Miss Carter was absent due to her being in the hospital).

The invocation was given by Mr. G. C. Banks.

On motion of Mr. Gilley, seconded by Mr. Reed and unanimously carried, reading of the minutes of the meeting held April 22, 1964, was dispensed with and the minutes were approved, since all members had received copies.

President Doran presented his report to the Board for the period, April 22, 1964, to May 25, 1964, as follows:

Morehead, Kentucky  
May 25, 1964

Board of Regents  
Morehead State College  
Morehead, Kentucky

Gentlemen:

I am submitting my report on the operation of the College for the period April 22, 1964, to May 25, 1964, with certain recommendations:

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I. Staff Changes:

A. Leaves of Absence:

1. Mrs. Hazel Whitaker, Assistant Professor and Director of Testing, Division of Professional Education, a sabbatical leave beginning September 1, 1965, to June 1, 1966.
2. Mrs. Edith Conyers, Assistant Librarian, a leave of absence, without pay, for both semesters of the 1964-65 school year.

B. Resignations:

1. Mr. Ronald E. Nelson, Associate Professor, Division of Social Studies, effective September 1, 1964.
2. Dr. Joseph LaPage, Assistant Professor, Division of Social Studies, effective May 31, 1964, instead of August 8, 1964.
3. Mrs. Carolyn Parks, Secretary, Division of Health, Physical Education and Recreation, effective May 8, 1964.
4. Mrs. Gretta Carpenter, Secretary, Registrar's Office, effective August 15, 1964.
5. Miss June Parsons, Order Writer, Business Office, effective May 31, 1964.
6. Mrs. Charlotte Cox, Secretary, Cafeteria, effective April 30, 1964.

B. Appointments:

1. Mr. Roy Dillon, Associate Professor in Division of Applied Art and serve as Chairman of the Agriculture Program, at an annual salary of \$9,200 beginning August 1, 1964.

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2. Mr. Howard Hill, Assistant Professor in Division of Fine Arts, at a salary of \$7,000, beginning September 1, 1964, for the nine-months period.
3. Reza Behbehanian, Assistant Professor in the Division of Health, Physical Education and Recreation, at an annual salary of \$9,000 beginning September 1, 1964.
4. Dr. Mohammed Sabie, Assistant Professor in Division of Health, Physical Education and Recreation, at an annual salary of \$9,000 beginning September 1, 1964.
5. Mr. M. K. Thomas, Assistant Professor in Division of Languages and Literature, at an annual salary of \$8,500 beginning September 1, 1964.
6. Mr. Arvine Phelps, Instructor in Division of Science and Mathematics, at a salary of \$6,200 for the nine-months period beginning September 1, 1964.
7. Mr. Marshall Arnold, Associate Professor of Secondary Education, Division of Professional Education, at an annual salary of \$9,200 beginning September 1, 1964.
8. Mrs. Elaine Kirk, Director of Educational Television Teaching at Breckinridge Training School, at an annual salary of \$6,500 beginning September 1, 1964.
9. Mr. Russell Kirk, Director of Security, at an annual salary of \$6,000 beginning September 1, 1964.
10. Mr. Ben Dotson, Director of Waterfield Hall, at an annual salary of \$6,000 beginning September 1, 1964.
11. Mrs. Mary L. Thomas, Secretary, Office of Director of Guidance and Director of Testing, at an annual salary of \$2,700 beginning September 14, 1964.
12. Miss Sondra Wages, Secretary, Division of Professional Education, at an annual salary of \$1,800 beginning June 1, 1964.

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13. Mrs. Sue Breeding, Secretary, Office of Admissions, at an annual salary of \$1800 beginning June 1, 1964.
14. Mrs. Suzanna Carey, Clerk, Data Processing, at an annual salary of \$1,800 beginning May 15, 1964.
15. Mr. Gabriel C. Banks, substitute teacher for Mrs. Mona Combs, from April 27, 1964, to May 30, 1964, an amount of \$650.

D. 1964 Summer Term:

1. Dr. Henry Carey, Division of Social Studies, at a salary of \$1,000.
2. Mr. Dale Breaden, Division of Social Studies, at a salary of \$800.
3. Mrs. Mary Lee Sparrow, Grades 1 and 2, Breckinridge Training School at a salary of \$1,000 in place of Mrs. Mildred Rigsby.
4. Mr. Winston Hamilton, Division of Science and Mathematics, at a salary of \$800 in place of Mr. David Lodwick.
5. Mrs. Sue Galbreath Mills, Library, at a salary of \$300 in place of Miss Roberta McLin.
6. Miss Betty Lathram, Secretary, Cafeteria, at a salary of \$150 per month from June 1, 1964, to August 31, 1964.
7. Mrs. Donna Wofford, Secretary, Division of Health, Physical Education and Recreation, at a salary of \$150 per month, beginning June 1, 1964, through the first two weeks of September, 1964.

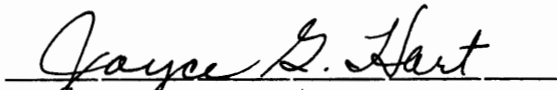
Motion made by Mr. Dorton that the recommendations be accepted and approved. Motion was seconded by Mr. Reed, and the following vote was cast:

Dr. Cartmell	Aye
Mr. Cassity	Aye
Mr. Dorton	Aye
Mr. Gilley	Aye
Mr. Reed	Aye
Nays:	None

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There being no further business to come before the Board at this time, Mr. Gilley made the motion that the meeting be adjourned. Mr. Casity seconded the motion and the motion carried.

  
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Vice Chairman

  
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Secretary pro tem